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Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, July 18, 2023
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUjJmN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, July 11, 2023. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, August 1, 2023**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Approving application for tax Exemptions Form 453 on motor vehicles recommend for approval by the County Treasurer. [\(See Attached\)](#)
- E. Request for the Board to approve the Treasurer's recommendation to deny application Form 457 for vehicle tax exempt status:
The form 457 for Nebraska Methodist Hospital, this vehicle, a 2022 Ram Promaster (last eight of VIN N6X48760), was submitted after the submission deadline had passed.
The Form 457 for the Salvation Army Kroc Center lists two vehicles (last eight of VINs KJ235812 and LJ208505) that were described on the form as "personal use vehicles" for certain organization members. After following up with a representative of the organization, it was determined that the organization's usage of these two vehicles disqualifies these particular vehicles from tax exemption. [\(See Attached\)](#)
- F. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF CORRECTIONS** *(Immediately following the conclusion of the Board of Equalization meeting)*

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, June 13, 2023. [\(See Attached\)](#)

2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

3. Report from the Director of Corrections. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

***--After the Douglas County Board of Commissioners' meeting today,
the Board of Corrections will tour the Corrections facility--***

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections meeting)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting, and the Board of Commissioners' Budget meeting held Tuesday, July 11, 2023. [\(See Attached\)](#)
[\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, July 25, 2023. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Approve agreement between the Douglas County Sheriff's Department and The Elkhorn Public School District, to renew the School Resource Officers contract at North Ridge Middle School, Grandview Middle School, Elkhorn Ridge Middle School and Valley View Middle School. (Budgeted) (Captain Lally, Douglas County Sheriff's Office) **(Continued from Tuesday, July 11, 2023, meeting)** [\(See Attached\)](#)
- B. Approve agreement between the Douglas County Sherriff's Department and the Douglas County West Community Schools, to renew the School Resource Officers contract at Douglas County West High School. (Budgeted) (Captain Lally, Douglas County Sheriff's Office) **(Continued from Tuesday, July 11, 2023, meeting)** [\(See Attached\)](#)
- C. Resolution to appoint the County's Director of Budget and Finance, Lori Pirsch, to fill the vacancy on the Douglas County Retirement Committee. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- D. Sherry Driver, Director, Community Mental Health Center, requests approval of the following:
 - 1. Approval of Region 6 Contract Number R6 FY 24 1-42, Medication Assisted Treatment for Alcohol Use Disorder ("MAT") with substance use services, and specialized services as federal legislation may require. [\(See Attached\)](#)

2. Approval of Region 6 Behavioral Healthcare Contract Number R6 FY 24 1-07 Region 6 Behavioral Healthcare and Douglas County Community Mental Health Center have entered into an agreement for the provision of Contingency Management with Mental health and/or substance use services and specialized services as federal legislation may require. [\(See Attached\)](#)
- E. Todd Pfitzer, Douglas County Engineer, requests approval of the following:
 1. Traffic Control Devices in Westbury Creek Subdivision – S.I.D. 578. [\(See Attached\)](#)
 2. Release of the 35 foot Temporary Grading Easement adjoining Blondo Street, located in Lots 399 and 400 in Diamond Head subdivision. [\(See Attached\)](#)
- F. Second Amended Interlocal Agreement Relating to Sharing Radio System. (Kathy Allen, 911 Communications) [\(See Attached\)](#)
- G. Resolution approving the purchase of Douglas County Insurance Policies. (\$1,693,751.73 – Budgeted) (Matt Mundt, Administration) [\(See Attached\)](#)
- H. Agreement with Universal Peace Foundation of North America “UPFNA” and the Douglas County Youth Center to conduct Yoga Program for detainees at Douglas County Youth Center. (Budgeted) (Mark Le Flore, Douglas County Youth Center) [\(See Attached\)](#)
- I. Resolution to approve “Demand for Refunds”. (\$164,633.92 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Recognition of the following County Employee retired: **Mark Meyer** worked for the Douglas County Engineer for 27 years. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called “out of order” for disruptive conduct or behavior.*

V. **PRESENTATIONS:**

VI. **PUBLIC HEARINGS:**

- A. Public Hearing regarding proposed approval of Golf Car ordinance to allow golf cars to be driven within S.I.D. 578 (Westbury Creek). (**Action can be taken today.**) [\(See Attached\)](#)

- B. Boice Farms, applicant - Special Use Permit to operate a landscape business on a property located at 2510 Campanile Rd, Waterloo, NE 68069, parcel number 0100580027. (Kent E. Holm, Environmental Services) *(Action can be taken today.)* [\(See Attached\)](#)
- C. Dan Michalski, applicant – Special Use Permit to operate a landscape business on a property located at 27727 Pacific Street, Waterloo, NE 68069, parcel number 2400650003. (Kent E. Holm, Environmental Services) *(Action can be taken today.)* [\(See Attached\)](#)
- D. Consideration and approval of text amendments to the Zoning Regulations Floodplain Overlay District. Applicant: Douglas County Environmental Services. (Kent E. Holm, Environmental Services) *(Action can be taken today.)* [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Friend, Co-chairs

- 1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner Roger Garcia, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

- 1. Request to set public hearing date for **Tuesday, August 8, 2023**, for the Board to consider proposed Golf Car ordinances to allow golf cars to be driven within: S.I.D. 567 Anchor Pointe, S.I.D. 568 Majestic Pointe, S.I.D. 544, Newport Hill, S.I.D. 425 Newport Landing, S.I.D. 473 Pine Creek, S.I.D. 531 The Heritage, S.I.D. 528 Stratford Park. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

- 1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. Other legislation

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

NOTICE

The Douglas County Board of Commissioners will NOT meet on Tuesday, July 25, 2023. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, August 1, 2023.

JULY, 2023

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
						1
2	3	4 No Board Meeting	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25 No Board Meeting	26	27	28	29
30	31					

AUGUST, 2023

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15 No Board Meeting	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		